

**Minutes of the Special Meeting of  
Resort Village of Coteau Beach  
May 15, 2016**

**Present: Mayor:** Darwin McDonald

**Council:** Kirk Kidd, Grant Richards, Gordon Johnson

**Absent:** Randy Schmaltz

**Call to Order:** Mayor Darwin McDonald called the meeting to order at 5 p.m. at Resort Village of Coteau Beach, Saskatchewan.

**16-32 Board of Revision Members:**

K. Kidd – BE IT RESOLVED That the following people be appointed to the Board of Revision for the Resort Village of Coteau Beach for the year 2016:

- Clayton Ylioja
- Floyd Thunstrom
- Curtiss Knight

Carried

**16-33 Secretary to the Board of Revision:**

G. Johnson – BE IT RESOLVED That the following person be appointed to act as Secretary to the Board of Revision for the Resort Village of Coteau Beach for the year 2016:

- Lindsay Hargrave

Carried

**16-34 Budget:**

G. Richards - That the attached Budget for the year 2016 be approved as presented.

Seconded: K. Kidd

Carried

**16-35 Mill Rate**

G. Johnson – That mill rate for the Resort Village of Coteau Beach for the year 2016 be set at 7 mills.

Seconded: D. McDonald

Carried

**16-36 Education Property Tax**

K. Kidd – That Education Property tax for the Resort Village of Coteau Beach be approved at 5.03 mills as per the attached notice from the Government of Saskatchewan.

Seconded: G. Richards

Carried

**16-37 Election Workshop:**

D. McDonald – That Trudy Eggleston attend an election workshop and that the Resort Village of Coteau Beach cover such costs as may be incurred.

Seconded: G. Johnson

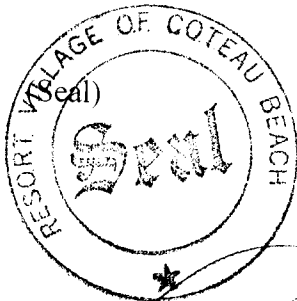
**General Discussion:**


- G. Richards - Notified council that the accounting firm of Jensen & Stromberg has expressed a willingness to be the Village Auditors for the year 2015.


**16-38 Adjourn:**

D. McDonald -That this council meeting adjourn.

Carried



  
MAYOR

  
TOWN CLERK